

Nathaniel A. Tarnor Of Counsel HAGENS BERMAN SOBOL SHAPIRO LLP 322 EIGHTH AVENUE, SUITE 802 NEW YORK, NY 10001 www.hbsslaw.com Direct (646) 543-4992 nathant@hbsslaw.com

February 18, 2021

VIA ECF

Hon. Paul A. Engelmayer United States District Court Southern District of New York 40 Foley Square New York, NY 10007

Re: Pescatore v. Palmera Pineda, Case No. 1:18-mc-00545

Plaintiffs' Letter Regarding the Related Stansell Case

Dear Judge Engelmayer:

Pursuant to Rule 13(b)(3) of the S.D.N.Y. Rules for the Division of Business Among District Judges, the Pescatore plaintiffs respectfully notify this Court that this case is related to another case with a lower docket number now pending before Judge Schofield. See Stansell et al. v. Revolutionary Armed Forces of Colombia ("FARC") et al., Case No. 16-mc-405-LGS. Previously, these two cases were both assigned to Judge Carter, but yesterday he recused himself because of a potential conflict of interest. The cases were then randomly reassigned, even though they are related and involve overlapping parties, facts, and legal issues.

In particular, they were both filed by American terrorism victims that are enforcing their judgments against the blocked assets of the FARC terrorist organization's agents or instrumentalities, which are held by several financial institutions. The Pescatore and Stansell plaintiffs are both parties to a joint prosecution and sharing agreement and many of their writs of execution and related motions are nearly identical. Absent assignment to a single judge, there is likely to be substantial duplication and expense as well as the risk of conflicting orders regarding the same blocked assets. Additionally, the Pescatore plaintiffs are already parties in the Stansell case because of an interpleader action that was filed in that case and similar interpleaders are likely to be filed soon. Finally, it is worth noting the Pescatore case was originally assigned to Judge Oetken but after he was notified that the Pescatore case was related to the Stansell case, it was assigned to Judge Carter on August 25, 2020.

Accordingly, the Pescatore plaintiffs (with the support of the Stansell plaintiffs) respectfully request that this case be assigned to Judge Schofield to ensure justice and efficiency.

Respectfully, /s/ Nathaniel A. Tarnor